

## NOTICE OF PUBLIC MEETING

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public via telephonic participation only on **Wednesday, June 23, 2021, at 3:35 p.m.** local time (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 3:25 p.m.

### AGENDA

#### **Call to Order**

- 1. Consider for Approval: Minutes of the WIFA’s meeting held April 28, 2021**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, June 17, 2021, including the following:***
  - (a) Approve FY2022 WIFA Operating Budget*
  - (b) Approve Modified Technical and Environmental Policy #II.7 – Green Project Reserve Incentives Policy*
  - (c) Approve Modified Technical and Environmental Procedure #II.7.1 – Green Project Reserve Incentives Procedure*
  - (d) Approve Modified Operations Management Procedure #III.20.1 – Additional Subsidy Procedure*
  - (e) Adopt revisions of Funding Cycle 2021 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
  - (f) Adopt revisions of Funding Cycle 2021 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
  - (g) Terminate Funding Cycle 2021 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2021*
  - (h) Adopt Funding Cycle 2022 Clean Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2021*
  - (i) Terminate Funding Cycle 2021 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2021*
  - (j) Adopt Funding Cycle 2022 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2021*
  - (k) Approve Loan Resolution 2021-052 – Bradshaw Water Company, Inc. – Drinking Water Revolving Fund – \$87,430*

*(l) Approve Loan Resolution 2021-053 – Tierra Linda Water Company, Inc. – Drinking Water Revolving Fund – \$406,980*

**3. Call to the Public**

**4. Announcements**

**Adjournment**

*Note on proceedings:*

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

*Note for visitors:*

Because of continued safety concerns related to the novel coronavirus (COVID-19), the WIFA's June 23, 2021 meeting will be open to the public only by telephonic means.

Please call or email the WIFA's counsel at (480) 429-5000 or [keela.seelandt@kutakrock.com](mailto:keela.seelandt@kutakrock.com) with any questions.

*Date Posted: June 21, 2021*